

Carbondale Public Library
Board of Directors Meeting, June 25, 2024

In the absence of the President of the Board of Directors, the June 25 meeting of the Board of Directors of the Carbondale Public Library was called to order at 7 PM by the Recording Secretary, S. Robert Powell.

Present were the CPL Director, Maura Rottmund, and the following Directors: Warren, Zigon, Lawler, Frazier, Schnessel, Coyne, Smallacombe, and Powell.

The minutes of the May 28, 2024 meeting of the Board were examined by the Board and it was regularly moved and seconded (Schnessel/Lawler) that the minutes be approved as presented. The motion carried.

The Treasurer's Report was presented by the Library Director and studied by the members of the Board. It was then regularly moved and seconded (Schnessel/Lawler) that the report be approved as presented and placed on file. The motion carried.

A proclamation from the Lackawanna County Commissioners Bill Gaughan, Matt McGloin, and Chris Chermak, recognizing the 150th Anniversary of the library was presented.

Several members of the Board noted that "more than a few" of the bricks in the commemorative/memorial brick pavement at the entrance to the Library are "unreadable" because the inscriptions thereon are blocked with sand.

DIRECTOR'S REPORT:

Statistics:

Visitors 2066 Circulation 20,576 Questions 30 Computer
Use 213 Wifi 177
Programs 42 Program Attendance 526 New Cards 68

Patron complained about the curb being too high.
June 17, Summer Quest Kickoff party with face painting, crafts.
Paper sign ups only.
Safari Math Monday was very successful with 13 in attendance.
Pioneer Nights : August 14, 5pm, Doug Smith's Jazz band will perform at library. LCLS funded.
Other events include book sale, walking tour, and parade.
August 15, Philadelphia Zoo trip sponsored by Julie Martin Fund.
Food Distribution scheduled for June 28.
Marketplace, September 21.
Planning to participate in Alien Activities for Alien Fest, November 9.

Next Meeting: The Directors present all agreed (1) that it would not be necessary for the Board of Directors to meet in July 2024, and (2) that the next meeting of the CPL's Board of Directors would take place on Tuesday, August 27, at 7 PM at the Library.

Respectfully,

S. R. Powell
Recording Secretary